Case 23-43335-mxm11 Doc 2 Filed 11/01/23 Entered 11/01/23 22:41:55 Desc Main

Fill in this info	Fill in this information to identify the case and this filing:					
Debtor Name	Eve Financial, Inc.					
United States Bankruptcy Court for the: Northern District of Texas						
Case number (If known):						

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/	B)					
	Schedule D: Creditors Who Have Claims Secured by Property (Official F	Form 206D)					
	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 20	6E/F)					
	Schedule G: Executory Contracts and Unexpired Leases (Official Form	206G)					
	Schedule H: Codebtors (Official Form 206H)						
	Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)						
	Amended Schedule						
Ø	Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)						
	Other document that requires a declaration						
l de	eclare under penalty of perjury that the foregoing is true and correct.						
Exe	ecuted on 11/01/2023 MM/DD/YYYY	Signature of individual signing on behalf of debtor					
		Isaac Freckleton Printed name					
		Chief Executive Officer					

Official Form 202

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Fill in this information to identify your case:	
Debtor Name Eve Financial, Inc.	
United States Bankruptcy Court for the: Northern District of Texas	☐ Check if this is an amended filing
Case number (If known):	g

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code		Name, telephone number, and email address of creditor contact Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)		Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Jason Subotky c/o Winstead, P.C. Attn: Andrew J. Schumacher and Laney Howard 401 Congress Ave., Suite 2100 Austin, TX 78701	Jason Subotky () -	Jason Subotky is a Judgment Creditor from Cause No. D-1-GN-22-00697 9 in the District Court of Travis County, Texas (345th Judicial District). Other Plaintiffs: Jason Subotky Family Remainder Trust, Stephen Yacktman, Stephen Yacktman Family Remainder Trust, Ellyn Yacktman, Ellyn Yacktman Family Remainder Trust, Ellyn Yacktman Family Remainder Trust Remainder Trust Remainder Trust Remainder Trust Remainder Trust Remainder Trust				\$2,464,673.46
2	Troutman Pepper Hamilton Sanders LLP 600 Peachtree Street NE, Suite 3000 Atlanta, GA 30308	Troutman Pepper Hamilton Sanders LLP () -	Legal fees				\$136,772.70

Official Form 204 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims

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Eve Financial, Inc. Debtor

Case number (if known)

Name

3	Experian P.O. Box 4500 Allen, TX 75013	Experian () -	Vendor		\$101,458.84
4	Simplify Home Loans 1261 S 820 E #200 American Fork, UT 84003	Simplify Home Loans () -	Office sublease		\$67,515.00
5	Seward & Kissell One Battery Park Plaza New York, NY 10004	Seward & Kissell () -	Legal Fees	Disputed	\$51,462.50
6	iLex Consulting Group 8010 Ritter Dr Mount Juliet, TN 37122	iLex Consulting Group () -	Compliance Officer and consulting services		\$38,000.00
7	Maven Creative 200 S Orange Ave. Suite 100 Orlando, FL 32801	Maven Creative () -	Design services		\$30,000.00
8	Bill Gosling Outsourcing 55 Mulcaster Street,Suite 600 Barrie, Ontario, L4M 0J4	Bill Gosling Outsourcing () -	Credit Card servicing - services rendered		\$25,922.50
9	Excel CFO, Inc. 29 N Park Square, Unit 201 Marietta, GA 30060	Excel CFO, Inc. () -	Tax services rendered, part-time CFO		\$23,433.00
10	Form Piper 1261 S 820 E American Fork, UT 84003	Form Piper () -	Commissions due		\$14,811.20
11	Bloom Credit 450 Fashion Ave Ste 1506 New York, NY 10123	Bloom Credit () -	Vendor - Credit Reporting		\$13,406.25
12	Vervent, Inc. P.O. Box 911007 San Diego, CA 92191	Vervent, Inc. () -	Backup Loan Servicer		\$12,000.00
13	Carta, Inc. 333 Bush St, Suite 2300 San Francisco, CA 94104	Carta, Inc. () -	Vendor		\$7,229.73

Official Form 204

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Debtor **Eve Financial, Inc.**

Case number (if known)

Name

14	CSC Global 251 Little Falls Drive Wilmington, DE 19808	CSC Global () -	Vendor			\$7,200.00
15	Plaid Technologies, Inc. 1098 Harrison St San Francisco, CA 94103	Plaid Technologies, Inc. () -	Vendor			\$5,894.79
16	Outreach.io 333 Elliott Ave. W #500 Seattle, WA 98119	Outreach.io () -	Saas services - Vendor			\$5,015.53
17	Internet Mastery 11693 San Vicente Blvd # 518 Los Angeles, CA 90049	Internet Mastery () -		Disputed		\$4,062.67
18	Middesk, Inc. 85 2nd St., Suite 710 San Francisco, CA 94105	Middesk, Inc. () -	Vendor			\$3,090.00
19	Delaware Trust Corporation 251 Little Falls Drive Wilmington, DE 19808	Delaware Trust Corporation () -	Vendor			\$3,000.00
20	Perfect Plastic Printing Corporation 311 Kautz Rd Saint Charles, IL 60174	Perfect Plastic Printing Corporation () -	Service Providers			\$2,936.80